



CIN:L52322KA1992PLC013512

June 09, 2022

**The Manager,
Listing Department
BSE Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai-400001**

Script Code : 521210

Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI(LODR) Regulations,2015

Pursuant to Regulation 23(9) of the SEBI(LODR) Regulations,2015 , please find enclosed herewith the disclosure of Related Party Transactions prepared in accordance with applicable Accounting Standards for the half year ended March 31,2022.

Kindly take the same on your record

Thanking You

Yours faithfully

For CITYMAN LIMITED


**TN Sajeewan
(CFO)**



CITYMAN LIMITED

REGD OFFICE : 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN, BANGLAORE - 560 005. PH: +91-80-25540183, FAX : +91-80-25540193

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Cityman Limited- Disclosure of Related party transactions for half year ended 31st March, 2022. (Rs.in LAKHS)																	
S.No	Details of the party/listed entry/subsidiary/entering into the transactions		Details of counter party			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transactions during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with listed entity or its subsidiary				Opening balance	Closing balance		Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure
1	Cityman Limited	AABCC4313C	T N Sajeewan	AHEPSE130Q	Key Managerial person of the entity -CFO	Salary	N A	3.36	N A	N A							
2	Cityman Limited	AABCC4313C	Reshma Radhakrishnan	BPMPR7607N	Key Managerial person of the entity -Company Secretary	Salary	N A	1.50	N A	N A							
3	Cityman Limited	AABCC4313C	Santhosh Joseph Karimattom	BKWPSE385K	Managing Director	Non Current Borrowings	Borrowings up to 2,000.00	16.78	1,591.95	1,623.71							

Santhosh





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Details of Related party Transactions of the Company for the half year ended March 31, 2022

A.Related party transactions

List of related party transactions with whom the company has entered transactions during the half year ended March 31,2022

- a) Holding Company : There is no holding Company
- b) Subsidiary and fellow subsidiary : There is no Subsidiary and fellow subsidiary Company
- c) Associate /joint venture Company : There is no associate and joint venture Company
- d) Key Managerial Personnel

1.Sri.Santhosh Joseph Karimattom	Managing Director
2.Sri.Anup Kumar	Independent Director
3.Chettupuzhakaran Francis Joe	Independent Director
4.Smt.Juliana Santhosh	Director
5.Sri.Mathai Chacko	Independent Director
8.Smt.Reshma Radhakrishnan	Company Secretary
9.Sri.T N Sajeevan	Chief Financial Officer

B. Enterprises over which key managerial personnel and relatives significant influence:

1.Bannerghatta Farms
2.Vasantha Farms
3.SJK Farms
4.KTM Plantations Pvt.Limited
5.City Projects and entertainment Pvt.Limited
6.Heco Panelling Systems Pvt.Limited



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Summary of transactions during the year

Managerial remuneration to Key managerial personnel:

Particulars	October, 2021 to March,31 2022 (In Rs.)
2.T N Sajeevan, Chief Financial Officer	3,36,000.00
3. Reshma Radhakrishnan, Company Secretary.	1,50,000.00

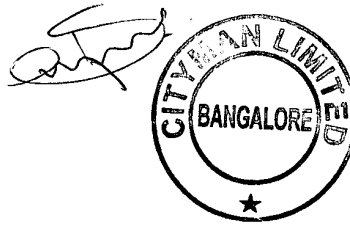
Receipt of Non current borrowings

	October,2021 to March 31,2022 (In Rs.)
1.Santhosh Joseph Karimattom	16,77,669.00

Details of Outstanding Related Party balance as on March 31,2022 :

Non current Borrowings

Particulars	As at March 31,2022 (In Rs.)
1.Santhosh Joseph Karimattom	16,23,71,033.00



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